

# CALVERT COUNTY GAMBLING PERMIT REVIEW COMMITTEE

Courthouse, 175 Main Street Prince Frederick, MD 20678 410-535-1600 301-855-1243

## **MEETING NOTICE**

The Gambling Permit Review Committee (GPRC) will conduct their open meeting on *Friday*, *June 11*, *2021* at 8:30 am, at the Dream Weaver Café, 114 Solomons Island Road, Prince Frederick, Maryland.

## **OPEN AGENDA**

Roll Call

Members: Sheriff Mike Evans, Chairperson

Eugene Farrell Jr., Member

Ray Mahar, Member Dustin Walker, Member Terry Burka, Member

Staff: Ashley Staples-Reid, Executive Administrative Aide, Board of County Commissioners

## General Business and Administrative Matters

- I. Call to order- determine a quorum.
- II. Review and approve agenda for Third Quarter 2021.
- III. Approval for Minutes Second Quarter 2020, held on March 12, 2020.
- IV. Charitable Gambling Permit Q3
  - i. Prince Frederick Volunteer Fire Department
    - 1. 8/17/2021 8/21/2021 (Carnival) Six Wheel
  - ii. The Patricia Rogers Educational Foundation, Inc.
    - 1. 6/25/2021 Texas Hold'em
    - 2. 7/3/2021 Texas Hold'em
    - 3. 7/10/2021 Texas Hold'em
    - 4. 8/7/2021 Texas Hold'em
    - 5. 8/21/2021 Texas Hold'em
- V. Bingo and Pull-Tabs New Permit Applications for 2021
  - i. 2021 Friend of the Linda L. Kelley Animal Shelter
  - ii. 2021 Prince Frederick Volunteer Fire Department (Calvert Fair Drive)
  - iii. 2021 Prince Frederick Volunteer Fire Department (Solomons Island Road)
- VI. Annual Reports for calendar year 2020 Delinquent
  - a. Bingo and Pull-Tabs
    - i. 2020 Company 7 Alarmers, Inc. SLVF&R
    - ii. 2020 Elks Lodge #2620 {Calvert}
    - iii. 2020 North Beach Volunteer Fire Department, Inc.

- VII. Pending Reports Delinquent
  - a. Gambling
    - i. 3/07/2020 The Patricia Rogers Educational Foundation, Inc.

### **Old Business**

- I. Previous Bingo/Pull Tab Application update
  - a. Omega Pi Omega 2021 Bingo Application

#### **Ongoing Business**

I. None

#### **Organizations Info**

## **Future Meetings Schedule**

4<sup>th</sup> Quarter 2021 meeting on: Sept. 10, 2021 1<sup>st</sup> Quarter 2022 meeting on: Dec. 17, 2021 2<sup>nd</sup> Quarter 2022 meeting on: March 18, 2022

#### **Public Comment**

There is a time limit of 5 minutes per speaker.

## **Announcements**

At the last meeting three closed items were discussed: *Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.* 

### Recess, subject to Motion of Privilege for Closed Meeting:

One item to be discussed closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.

## Gambling Permit Review Committee - Open Meeting Adjourned

## **Closed Session Agenda**

1. **Personnel Matter:** The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction. [3-305(b)(1)(i)]

Reasonable accommodation will be provided upon request.

Requests are encouraged to be submitted in advance of the meeting date.

This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

\*\*\* If you would like to be notified of upcoming hearings, meetings, or other events,

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